VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

MEETING of the HUMAN RESOURCES COMMITTEE

Saturday, January 17, 2015 @ 9:30 a.m.

PLEASE TAKE NOTICE that following meeting has been called by the Village of Fontana Human Resources Committee on <u>Saturday</u>, <u>January 17</u>, <u>2015</u> <u>beginning</u> <u>@ 9:30 am</u>, at the <u>Fontana Village Hall</u>, <u>175 Valley View Drive</u>, <u>Fontana</u>, <u>Wisconsin</u>.

AGENDA

<u>Call Human Resources Committee to Order</u> <u>Roll Call</u>

General Business

- 1. Recommendation on Department of Public Works Director Contracts and Compensation
- 2. Recommendation on 2015 Non Represented Employees Pay Resolution

Closed Session

- 1. Pursuant to Chapter 19.85 (1) (c) Wis. Stats., "considering employment, promotion, compensation or performance evaluation data of any proble employee over which the governmental body has jurisdiction or exercises responsibility," specifically Public Works employees, and administrative staff.
- 2. Reconvene to Open Session immediately thereafter or at the next regularly scheduled Human Resources Committee meeting without Surther notice and pursuant to any and all properly noticed agenda for the purpose of vicing upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

<u>Adjournment</u>

Posted and dated this 15th day of January, 2015. Theresa Linneman, Village Clerk

villageclerk@villageoffontana.com